

## **NOTICE OF MEETING AND AGENDA**

**Naples City Council**

**City Council Chamber, 735 8th Street South, Naples, Florida**

**Mayor: Teresa Heitmann**

**Vice Mayor: Terry Hutchison**

**City Council Members:**

**Ted Blankenship, Ray Christman, Mike McCabe, Paul Perry, Gary Price**

**City Attorney: James Fox • City Clerk: Patricia Rambosk • City Manager: Charles Chapman**

**Accommodation will be made to allow public comment during the meeting while maintaining social distancing.**

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Welcome to today's City Council meeting. If you wish to address the Council regarding an item listed on this agenda, please complete a registration form at the rear of the room and place it in the Speaker Request Box located on the Council dais prior to consideration of that item. We ask that speakers limit their comments to 3 minutes and that large groups name a spokesperson whenever possible. Thank you for your interest and participation in City government.

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### **City Council Regular Meeting Wednesday, December 2, 2020 8:30 AM**

All proposed ordinances and information on other items listed below, which have been provided in advance of this meeting, may be inspected in the office of the City Clerk, Room B, City Hall, or on the City of Naples home page <https://www.naplesgov.com/> or call the City Clerk's Office, 213-1015. All written, audio-visual and other materials presented to the City Council in conjunction with deliberations during this meeting will become the property of the City of Naples and will be retained by the City Clerk.

1. Roll call
2. Invocation and Pledge of Allegiance
3. Announcements

#### **NOTICE**

**FORMAL ACTION MAY BE TAKEN ON ANY ITEM DISCUSSED OR ADDED TO THIS AGENDA. ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE BY THE CITY COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING (OR HEARING) WILL NEED A RECORD OF THE PROCEEDINGS AND MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE HEARD. ANY PERSON WITH A DISABILITY REQUIRING AUXILIARY AIDS AND SERVICES FOR THIS MEETING MAY CALL THE CITY CLERK'S OFFICE AT (239) 213-1015 WITH REQUESTS AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING DATE.**

3.A. Do the Right Thing Presentation

3.B. Naples Yacht Club Proclamation

4. Set agenda (add or remove items)

5. Public Comment

## CONSENT AGENDA

6. City Clerk

6.A. Approval of the October 21, 2020 Regular Meeting minutes and the November 2, 2020 Special Meeting minutes.

Recommended Action: Approve as submitted.

[Agenda Memorandum](#)

[October 21, 2020 Regular Meeting minutes](#)

[November 2, 2020 Special Meeting minutes](#)

7. Community Services

7.A. SPECIAL EVENT - REPEAT EVENTS

(1) Evenings on 5th and Sidewalk Sale - The F.A.S.B.I.D. - 5th Avenue South - January 14, 2021, February 11, 2021 and March 11, 2021 - 6:30 p.m. – 9:30 p.m.;

(2) 24th Annual Art Festival - Art Fest Naples - Fleischmann Park - Saturday, January 16, 2021 - 10:00 a.m. until 5:00 p.m. and Sunday, January 17, 2021 from 10:00 a.m. until 4:00 p.m.

Recommended Action: Review and approve the repeat special event as submitted.

[Agenda Memorandum](#)

7.B. SPECIAL EVENT - NEW EVENT REQUESTS

(1) Music on Third Street South - Third Street South Merchants Association - December 26-31, 2020 - 12:00 p.m.- 4:00 p.m.;

(2) The Girls of Motown Concert - Resort Talent - Cambier Park Bandshell - January 16, 2021 - 6:30 p.m. – 8:30 p.m.

Recommended Action: Review and approve the new special events as submitted.

[Agenda Memorandum](#)

[Music on Third Street](#)

[Girls of Motown Concert](#)

8. Fire-Rescue

8.A. Consider the award of a Contract by Purchase Order to Bennett Fire Products Company, Inc.

Recommended Action: Approve the contract.

[Agenda Memorandum](#)

[Bennett Fire Quote](#)

[Bennett Fire Contract with Lake County, FL](#)

9. Streets & Stormwater

- 9.A. Consideration of the reinstatement of administrative authority by the Streets & Stormwater Department to issue Right-of-Way Permits for limited landscaping along curbed streets and medians.

Recommended Action: Discussion and direction.

[Agenda Memorandum](#)

[FDOT INDEX for Line of Sight 00546](#)

- 9.B. Resolution - Legislative - A RESOLUTION APPROVING RIGHT-OF-WAY PERMIT APPLICATION PRRW2004913 OF THE FIFTH AVENUE SOUTH BUSINESS IMPROVEMENT DISTRICT FOR THE INSTALLATION, OPERATION, MAINTENANCE, AND REMOVAL OF BANNERS FOR FIFTH AVENUE SOUTH; AUTHORIZING THE CITY MANAGER TO EXECUTE THE RIGHT-OF-WAY PERMIT AND FUTURE ANNUAL RENEWALS SUBJECT TO ADMINISTRATIVE REVIEWS; AND PROVIDING AN EFFECTIVE DATE.

Recommended Action: Approve the resolution.

[Agenda Memorandum](#)

[Resolution](#)

[Attachment #1 - 5th Ave S Banner Application](#)

[Attachment #2 - Special Conditions](#)

END OF CONSENT AGENDA

10. Utilities

- 10.A. Resolution - Legislative - A RESOLUTION RELATING TO SOLID WASTE RATES; AMENDING APPENDIX A – FEES AND CHARGES SCHEDULE, SECTION 32-71, COLLECTION AND DISPOSAL OF REFUSE AND RECYCLABLES, CODE OF ORDINANCES, CITY OF NAPLES; AND PROVIDING AN EFFECTIVE DATE.

Recommended Action: Approve the resolution.

[Agenda Memorandum](#)

[Resolution](#)

[Solid Waste Rate Study - Update Report](#)

[Notice of Rate Increase Letter](#)

11. Streets & Stormwater

- 11.A. Consider Task Order No. 1 to the Continuing Services Contract for Professional Consultants Competitive Negotiation Act (CCNA) with Vanasse Hangen Brustlin, Inc. in an amount of \$150,000 to provide professional services to update the City's 2013 Pedestrian & Bicycle Master Plan and authorize the City Manager to sign Task Order No. 1.

Recommended Action: Approve Task Order No. 1 with Vanasse Hangen Brustlin, Inc.

in an amount of \$150,000 to provide professional services to update the City's 2013 Pedestrian & Bicycle Master Plan and authorize the City Manager to sign Task Order No. 1.

[AGM Award of Consultant for Bike and Pedestrian Master Plan.doc Agreement - Vanasse Hangen Brustlin, Inc.](#)

## 12. Finance

- 12.A. Resolution - Legislative - A RESOLUTION RELATING TO PARKING METER RATES; AMENDING APPENDIX "A", FEES AND CHARGES SCHEDULE, CHAPTER 36, TRAFFIC AND VEHICLES, SECTION 36-163, METER RATES, CODE OF ORDINANCES, CITY OF NAPLES; AND PROVIDING AN EFFECTIVE DATE.

Recommended Action: Approve the resolution.

[Agenda Memorandum](#)

[Resolution](#)

[Pay Station Transaction Summary by Location](#)

[Pay Station Summary Scorecard](#)

[PowerPoint](#)

- 12.B. Ordinance - Legislative - AN ORDINANCE RELATING TO PARKING; AMENDING CHAPTER 36, TRAFFIC AND VEHICLES, ARTICLE III, STOPPING, STANDING AND PARKING, DIVISION 1, GENERALLY, SECTION 36-61, PURPOSE; INCORPORATION; INTENT; APPLICABILITY; DEFINITIONS; PENALTY, SUBSECTION (e)(2), OF THE CODE OF ORDINANCES, CITY OF NAPLES; PROVIDING A SEVERABILITY CLAUSE, A REPEALER PROVISION; AND AN EFFECTIVE DATE.

Recommended Action: Approve the ordinance at First Reading; schedule for Second Reading and Public Hearing on December 16, 2020.

[Agenda Memorandum](#)

[Ordinance](#)

[PowerPoint](#)

## 13. City Attorney

- 13.A. Review of the State of Local Emergency Resolution.

Recommended Action: Review.

[Agenda Memorandum](#)

[Resolution 2020-14534](#)

Public Comment

Correspondence and Communications

Adjourn